

AGENDA
STATE TRANSPORTATION BOARD MEETING
9:00 a.m., Friday, January 18, 2008
Francisco Grande Hotel & Resort
26000 W. Gila Bend Highway
Casa Grande, AZ 85222

The Board may vote to go into Executive Session, which will not be open to the public, to discuss certain matters.

EXECUTIVE SESSION OF THE STATE TRANSPORTATION BOARD

Pursuant to A.R.S. 38-431.02, notice is hereby given to the members of the Arizona State Transportation Board and to the general public that the Board may meet in Executive Session for discussion or consultation for legal advice with legal counsel at its meeting held 9:00 a.m. on Friday, January 18, 2008, relating to any items on the agenda. Pursuant to A.R.S. 38.431.03(A), the Board may, at its discretion, recess and reconvene the Executive Session as needed, relating to any items on the agenda. Members of the Transportation Board will attend either in person or by telephone conference call.

PLEDGE

The Pledge of Allegiance to the flag led by Chairman Joe Lane.

OPENING REMARKS

Opening remarks by Chairman Joe Lane.

DISTRICT ENGINEER'S REPORT

District Engineer will provide an update on Projects/Issues of regional significance. (Greg Gentsch, Tucson District Engineer)

CALL TO AUDIENCE (Information and discussion)

An opportunity for citizens to discuss items of interest with the Board. **Please fill out a Request for Public Input** form and turn in to the Chairman or Secretary if you wish to address the Board. **Please limit your comments to three minutes, so everyone is given the chance to speak.**

CONSENT AGENDA (Action as Required)

***ITEM 1:** Bring forward Items not to be included in the consent agenda. ("*" Indicates items recommended by ADOT staff for further discussion & possible action by the Board.)

***ITEM 2: Director's Report**

The Director will provide an up to date report regarding current issues and events affecting ADOT. (For information and discussion only – Victor Mendez, Director.)

***ITEM 3: Legislative Report**

Staff will provide an update on State and Federal Legislative Issues.
(For information and discussion only – Kevin Biesty)

***ITEM 4: Financial Report**

Staff will provide summary reports on revenue collections for Highway User Revenues and Maricopa Transportation Excise Tax Revenues, comparing fiscal year results to last year's actuals and forecasts, and report on interest earnings, HELP Fund status, and other financial information relative to the Board and Department. (For information and discussion only – John McGee)

***ITEM 5: Financing Program**

Staff will provide an update on financing issues affecting the Board and the Department, including HURF and RARF Bonding, GAN issuances and Board Funding Obligations (For information and discussion only – John McGee)

***ITEM 6: State Transportation Board Meeting Schedule for 2009**

(For discussion and possible action – Staff)

ITEM 7: Minutes – Approval

Board Meeting Minutes – November 16, 2007

***ITEM 8: 2008 Draft Board Meeting & Public Hearing Dates and Locations.
Study Sessions to be scheduled as needed.**

Month	Date	Location	Function
January	18	Casa Grande	Board Meeting
January	24-25	Nogales	Retreat
February	15	Phoenix	Board Meeting
March	21	Tucson	Board Meeting & Public Hearing
April	18	MAG/Phoenix	MAG/ADOT Public Hearing & Board Meeting
May	16	Flagstaff	Board Meeting & Public Hearing
June	20	Nogales	Board Meeting
July	18	Prescott Valley	Board Meeting
August	15	Pinetop	Board Meeting
September	19	Grand Canyon	Board meeting
October	17	Wickenburg	Board Meeting
November	14	Yuma	Board Meeting
December	19	Tucson	Board Meeting

PRIORITY PLANNING ADVISORY COMMITTEE (PPAC)

FY 2008 – 2012 Transportation Facilities Construction Program - Requested Modifications
(For discussion and possible action)

*ITEM 9:	ROUTE NO:	SR 95 @ MP 125.0	
	COUNTY:	La Paz	
	SCHEDULE:	FY 2008	
	SECTION:	At MP 125	
	TYPE OF WORK:	Design of passing lane	
	PROGRAM AMOUNT:	\$200,000	
	PROJECT MANAGER:	Fakhradin Hakari	
	PROJECT:	Item# 10207	
	REQUESTED ACTION:	Request to delete project from the FY 2008 Highway Construction Program. Transfer funds to the FY 2008 Statewide Contingency Fund #72308.	
	NEW PROGRAM AMOUNT:		\$00

*ITEM10:	ROUTE NO:	SR 95 @ MP 128.9	
	COUNTY:	Yuma	
	SCHEDULE:	FY 2010	
	SECTION:	South of Bouse Wash	
	TYPE OF WORK:	Construct passing lanes	
	PROGRAM AMOUNT:	\$1,100,000	
	PROJECT MANAGER:	Fakhradin Hakari	
	PROJECT:	H675701C, Item# 14410	
	REQUESTED ACTION:	Increase the passing lane project by \$700,000 to \$1,800,000 in the FY 2010 Highway Construction Program. See funding sources below.	
	FY 2010 TOC Passing Lane Fund #12710		\$500,000
	FY 2008 Statewide Contingency Fund #72308		\$200,000
	NEW PROGRAM AMOUNT:		\$1,800,000

*ITEM 11:

ROUTE NO: SR 85 @ MP 130.71
COUNTY: Maricopa
SCHEDULE: FY 2008
SECTION: MP 130.71 to MP 137.0
TYPE OF WORK: Reconstruct roadway
PROGRAM AMOUNT: \$20,900,000
PROJECT MANAGER: Evelyn Ma
PROJECT: H595507C, Item# 13306
JPA: 07-146I with the Arizona Open
Land Trust
REQUESTED ACTION: Increase the construction project
by \$6,100,000 to \$27,000,000 in
the FY 2008 Highway
Construction Program. **Funds are
available from the FY 2008 RTP
Cash Flow.**

NEW PROGRAM AMOUNT: \$27,000,000

*ITEM 12:

ROUTE NO: Regional Freeway System
COUNTY: Maricopa
SCHEDULE: FY 2008 – New Project Request
SECTION: Phoenix Freeways, Travel times
on Dynamic Message Signs
(DMS)
TYPE OF WORK: Posting times on Dyanmic
Message Signs
PROGRAM AMOUNT: New Project
PROJECT MANAGER: Scott Nodes
PROJECT: N/A
REQUESTED ACTION: Establish a new message sign
project in the FY 2008 Highway
Construction Program. **See
funding sources below.**

FY 2008 RTP Cash Flow \$300,000
FY 2008 District Minor Fund \$120,000
NEW PROGRAM AMOUNT: \$ 420,000

*ITEM 13:

ROUTE NO: I-10 @ MP 350.0
COUNTY: Cochise
SCHEDULE: FY 2008 – New Project Request
SECTION: Willcox to New Mexico State
Line
TYPE OF WORK: Sign rehabilitation
PROGRAM AMOUNT: New Project
PROJECT MANAGER: Mona Aglan
PROJECT: H701001C
REQUESTED ACTION: Establish a new sign
rehabilitation project in the FY
2008 Highway Construction
Program. **See funding sources
below.**

FY 2008 Sign Rehabilitation Fund #78308	\$2,250,000
FY 2008 Port of Entry Fund #74308	\$180,000
NEW PROGRAM AMOUNT:	\$2,430,000

*ITEM 14:

ROUTE NO: SR 69 @ MP 267.35
COUNTY: Yavapai
SCHEDULE: FY 2008 – New Project Request
SECTION: Big Bug #1 to Big Bug #4
TYPE OF WORK: Pavement preservation
PROGRAM AMOUNT: New Project
PROJECT MANAGER: Nazar Nabaty
PROJECT: H703401C
JPA: JPA 07-064-I with Yavapai County
REQUESTED ACTION: Establish a new pavement
preservation project in the FY
2008 Highway Construction
Program. **See funding sources
below.**

FY 2008 Pavement Preservation #72508	\$4,470,000
FY 2008 District Minor Fund #73308	\$80,000
JPA 07-064-I with Yavapai County	\$80,000
NEW PROGRAM AMOUNT:	\$4,630,000

*ITEM 15:

ROUTE NO: I-40 @ MP 144.4
COUNTY: Yavapai
SCHEDULE: FY 2008 – New Project Request
SECTION: Ash Fork (EB and WB)
TYPE OF WORK: Pavement Preservation
PROGRAM AMOUNT: New Project
PROJECT MANAGER: Julia Ros Mendoza
PROJECT: H683301C
REQUESTED ACTION: Establish a new pavement
preservation project in the FY
2008 Highway Construction
Program. **See funding sources
below.**

FY 2008 Pavement Preservation #72508	\$3,244,000
FY 2008 Bridge Inspection and Repair Fund #71408	\$356,000
NEW PROGRAM AMOUNT:	\$3,600,000

*ITEM 16:

ROUTE NO: SR 89A @ MP 390.0
COUNTY: Coconino
SCHEDULE: FY 2007
SECTION: Scenic Outlook to Fort Tuthill
TYPE OF WORK: Reconstruct existing Right of Way
Fencing
PROGRAM AMOUNT: \$722,000
PROJECT MANAGER: George Wallace
PROJECT: H678301C, Item# 22607
REQUESTED ACTION: Decrease the fencing project by
\$302,000 to \$420,000 in the
Highway Construction Program.
**Funds will be returned to the
FY 2008 District Minor Fund
#73308.**

NEW PROGRAM AMOUNT:	\$420,000
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*ITEM 17:

ROUTE NO: SR 64 @ MP 186.0
COUNTY: Coconino
SCHEDULE: FY 2007
SECTION: Junction I-40
TYPE OF WORK: Reconstruct existing Right of Way
Fencing
PROGRAM AMOUNT: \$923,000
PROJECT MANAGER: George Wallace
PROJECT: H678401C, Item# 22507
REQUESTED ACTION: Decrease the fencing project by
\$414,000 to \$509,000 in the
Highway Construction Program.
**Funds will be returned to the
FY 2008 District Minor Fund
#73308.**

NEW PROGRAM AMOUNT: \$509,000

*ITEM 18:

ROUTE NO: US 93 @ MP 42
COUNTY: Mohave
SCHEDULE: FY 2008 – New Project Request
SECTION: Pierce Ferry
TYPE OF WORK: Install intersection lighting
PROGRAM AMOUNT: New Project
PROJECT MANAGER: Mohamed Youssef / Yow-Shi Ho
PROJECT: H685501C
REQUESTED ACTION: Establish a new lighting project in
the FY 2008 Highway
Construction Program. **Funds are
available from the FY 2008
Traffic Engineering Fund
#71208.**

NEW PROGRAM AMOUNT: \$65,000

*ITEM 19: ROUTE NO: US 93 @ MP 101.8
COUNTY: Mohave
SCHEDULE: FY 2008
SECTION: Antelope Wash
TYPE OF WORK: Design new roadway
PROGRAM AMOUNT: \$1,600,000
PROJECT MANAGER: Larry Doescher
PROJECT: H738801D, Item# 13208
REQUESTED ACTION: Delete the design project from the
FY 2008 Highway Construction
Program. **Transfer funds to the
FY 2008 Statewide Contingency
Fund #72308.**

*ITEM 20:	ROUTE NO:	US 93 @ MP 113.0
	COUNTY:	Mohave
	SCHEDULE:	FY 2008 – New Project Request
	SECTION:	SB Deluge Wash
	TYPE OF WORK:	Design parallel roadway
	PROGRAM AMOUNT:	New Project
	PROJECT MANAGER:	Larry Doescher
	PROJECT:	H743801D
	REQUESTED	Establish a new design project in
	ACTION:	the FY 2008 Highway
		Construction Program. Funds are
		available from the Statewide
		Contingency Fund #72308.

*ITEM 21: ROUTE NO: US 93 @ MP 108.9
 COUNTY: Mohave
 SCHEDULE: FY 2008 – New Project Request
 SECTION: SB Wagon Bow Ranch
 TYPE OF WORK: Design parallel roadway
PROGRAM AMOUNT: New Project
PROJECT MANAGER: Larry Doescher
 PROJECT: H743901D
REQUESTED ACTION: Establish a new design project in
 the FY 2008 Highway
 Construction Program. **Funds are**
 available from the Statewide
 Contingency Fund #72308.

NEW PROGRAM AMOUNT: \$1,000,000

*ITEM 22: ROUTE NO: US 60 @ MP 320.0
 COUNTY: Navajo
 SCHEDULE: FY 2008 – New Project Request
 SECTION: At MP 320
 TYPE OF WORK: Install concrete barrier
PROGRAM AMOUNT: New Project
PROJECT MANAGER: Aman Mathur
 PROJECT: H710101C
REQUESTED ACTION: Establish a new concrete barrier
 project in the FY 2008 Highway
 Construction Program. **Funds**
 are available from the FY 2008
 District Minor Fund #73308.

NEW PROGRAM AMOUNT: \$240,000

FY 2008-2012 Airport Development Program – Requested Modifications
(For discussion and possible action)

*ITEM 23:	AIRPORT NAME:	Colorado City Municipal	
	SPONSOR:	Town of Colorado City	
	AIRPORT CATEGORY:	Public GA	
	SCHEDULE:	FY 2008 - 2012	
	PROJECT #:	E8F94	
	PROGRAM AMOUNT:	New Project	
	PROJECT MANAGER:	Kenneth Potts	
	PROJECT DESCRIPTION:	Update Master Plan Study	
	REQUESTED ACTION:	Recommend STB approval.	
	FUNDING SOURCES:		
		FAA	\$100,000
		Sponsor	\$2,631
		State	\$2,632
		<i>Total Program</i>	\$105,263

*ITEM 24:	AIRPORT NAME:	Nogales International	
	SPONSOR:	Santa Cruz County	
	AIRPORT CATEGORY:	Public GA	
	SCHEDULE:	FY 2008 – 2012	
	PROJECT #:	E8S95	
	PROGRAM AMOUNT:	New Project	
	PROJECT MANAGER:	Tammy Martelle	
	PROJECT DESCRIPTION:	Install Rotating Beacon	
	REQUESTED ACTION:	Recommend STB approval.	
	FUNDING SOURCES:		
		FAA	\$0
		Sponsor	\$687
		State	\$6,185
		<i>Total Program</i>	\$6,872

- ITEM 25:
- Minutes of PPAC Meeting on January 2, 2008
 - Summary of Approved Changes to the FY 2008 - 2012 Highway Construction Program
 - Highway Program Monitoring Report

RIGHT OF WAY RESOLUTIONS (Action as noted)

ITEM 26: RES. NO: 2008-01-A-001
PROJECT: I-17-2-806 / 017YV293H412301R
HIGHWAY: CORDES JUNCTION - FLAGSTAFF
SECTION: McGuireville T.I.
ROUTE NO. Interstate Route 17
ENG. DIST. Prescott
COUNTY: Yavapai
RECOMMENDATION: Establish right of way as a state route to improve traffic operations of the interchange and to enhance safety for the traveling public

ITEM 27: RES. NO: 2008-01-A-002
PROJECT: 074MA020H691201R
HIGHWAY: MORRISTOWN – NEW RIVER
SECTION: MP. 20 – MP. 22
ROUTE NO. State Route 74
ENG. DIST. Phoenix and Prescott
COUNTY: Maricopa
RECOMMENDATION: Establish right of way as a state route for improvements to enhance safety for the traveling public

STATE ENGINEER'S REPORT – Sam Elters – (Information Only)

***ITEM 28:** Report on construction and projects completed in December, 2007.

CONSTRUCTION CONTRACTS (Action As Noted)

Interstate Federal-Aid (“A” “B”) projects do not need FHWA concurrence, but must comply with DBE regulations; other projects are subject to FHWA and/or local government concurrence and compliance with DBE regulations)

ITEM 29: BIDS OPENED: December 13
 HIGHWAY: BENSON-STEINS PASS HIGHWAY (I-10)
 SECTION: Luzena-Bowie (WB)
 COUNTY: Cochise
 ROUTE NO.: I-10
 PROJECT: IM-010-F(200)A 010 CH 356 H656601C
 FUNDING: 94% Federal 6% State
 LOW BIDDER: Fisher Sand & Gravel Co. DBA
 Southwest Asphalt Paving
 AMOUNT: \$ 2,845,763.30
 STATE AMOUNT: \$ 3,259,728.00
 \$ UNDER: \$ 413,964.70
 % UNDER: 12.7%
 NO. BIDDERS: 6
 RECOMMENDATION: AWARD

ITEM 30: BIDS OPENED: December 13
 HIGHWAY: TOPOCK-KINGMAN HIGHWAY (I-40)
 SECTION: Lake Havasu TI – Milepost 21 (WB)
 COUNTY: Mohave
 ROUTE NO.: I-40
 PROJECT: 040-A(200)A 040 MO 008 H656901C
 FUNDING: 94% Federal 6% State
 LOW BIDDER: FNF Construction, Inc.
 AMOUNT: \$ 5,645,084.96
 STATE AMOUNT: \$ 5,993,506.00
 \$ UNDER: \$ 348,421.04
 % UNDER: 5.8%
 NO. BIDDERS: 8
 RECOMMENDATION:

Interstate Federal Aid (“N”) required FHWA concurrence and compliance with DBE regulations

*ITEM 31:	BIDS OPENED:	December 20
	HIGHWAY:	PHOENIX-CORDES JUNCTION HIGHWAY (I-17)
	SECTION:	Jomax Road – SR 74 (Carefree Highway)
	COUNTY:	Maricopa
	ROUTE NO.:	I-17
	PROJECT:	IM-017-A(203)N 017 MA 218 H706101C
	FUNDING:	86% Federal 14% State
	LOW BIDDER:	Pulice Construction, Inc.
	AMOUNT:	\$ 74,381,601.11
	STATE AMOUNT:	\$ 92,256,966.00
	\$ UNDER:	\$ 17,875,364.89
	% UNDER:	19.4%
	NO. BIDDERS:	4
	RECOMMENDATION:	

Non-Interstate Non-Federal Aid

ITEM 32:	BIDS OPENED:	December 13
	HIGHWAY:	I -10, SR 143, AND SR 101L
	SECTION:	Various Regional Freeways
	COUNTY:	Maricopa
	ROUTE NO.:	N/A
	PROJECT:	888-A-NFA 888 MA 000 H708201C
	FUNDING:	100% State
	LOW BIDDER:	Fisher Sand & Gravel Co. DBA Southwest Asphalt Paving
	AMOUNT:	\$ 5,768,733.70
	STATE AMOUNT:	\$ 6,200,017.00
	\$ UNDER:	\$ 431,283.30
	% UNDER:	7.0%
	NO. BIDDERS:	4
	RECOMMENDATION:	AWARD

ITEM 33: BIDS OPENED: December 13
 HIGHWAY: STATE PARKS
 SECTION: Roper Lake State Park
 COUNTY: Graham
 ROUTE NO.: SR 191
 PROJECT: U-191-A-504 191 GH 118 H684401C
 FUNDING: 100% State
 LOW BIDDER: Grey Mountain Construction, LLC
 AMOUNT: \$ 1,014,735.00
 STATE AMOUNT: \$ 1,084,975.00
 \$ UNDER: \$ 70,240.00
 % UNDER: 6.5%
 NO. BIDDERS: 10
 RECOMMENDATION: AWARD

***ITEM 34: Comments and Suggestions**

Board Members will have the opportunity to suggest items they would like to have placed on future Board Meeting Agendas.

***ITEM 35: Consent Agenda (Approval)**

Consideration of all items included in the consent agenda.

***ITEM 36: Reorganization**

Selection of Chairman and Vice Chairman (in accordance with A.R.S., Section 28 – 303 (B))

ADJOURN